

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, December 12, 2016 at 5:15p.m.

Call to Order

Invocation

Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

Presentation: Paula Botsford with Angelina County and Cities Health District to present Mayor McClain and the City of Diboll a certificate of achievement for being a designated Texas Mother-Friendly Worksite, supporting breastfeeding employees, along with their commitment to their children and their job.

Item #1: Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted buy one motion. There will not be Discussion and action to consider an Ordinance Discussion and action to consider an Ordinance separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a. Minutes from November 14, 2016 City Council Meeting
- b. Minutes from November 21, 2016 City Council Meeting Workshop
- c. Financial Report – October 2016

Item #2: Discuss and Consider taking action to adopt Resolution 2016-12-001 authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture under the 2017-2018 Community Development fund.

Item #3: Discuss and Consider taking action to adopt Resolution 2016-12-002 authorizing a policy for an incentive based, Employee Wellness Plan for all full-time City of Diboll Employees who wish to participate.

Item #4: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. City Manager to brief City Council on Neighborhood Empowering Zones
- b. Discussion concerning masonry requirements to new residential construction

Adjournment

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on Nov. 11, 2016 as well as at the City's website at www.cityofdiboll.com.


Melissa McCall, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.